Proctor Beaver Pond Committee
Regular Meeting
December 15, 2021 – 6:00PM
Draft Minutes

Location: Franklin's Restaurant

Attending: Dale Christie(chairman), Gunner Tuttle, Ray Beyette, Kim Metcalfe(secretary)

Dale opened meeting at 6:23pm

The agenda was approved with an addition for a Mortimer Proctor Application

Ray received an application from the State to hold a fishing event. Is there enough interest in doing one? Not sure, but we'll try. Good weather should help.

Discussion about the application and what will be required. Gunner will contact the State and submit form if necessary.

Discussion about ways to keep the trout alive through warmer weather. Being shallow, not the best water for them.

Discussion about how to map out the contours & depths of the pond.

The Spring/Summer fishing event should have less food and stick to prizes. The participants should prefer that. The committee does have intentions to have this event.

Tentative Winter fishing event is 2/26 and 2nd choice is 2/19. Dale will be reaching out to try to get volunteers.

Gunner said he will take the State offered class in Castleton if necessary and Ray has taken it in the past.

The committee will apply for the Mortimer Proctor Fund. Tom Hogan will file the paperwork.

Gunner has experience in pond dredging and he would like to take his time to look at what can be done to increase community use and improve the condition of the park area shore area.

Motion was proposed to have Tom Hogan submit to the Mortimer Proctor fun for additional materials for the recent fishing dock. Ray proposed, Gunner 2nd and it was carried.

Gunner motioned to end the meeting and $Kim 2^{nd}$.

Adjourned at 7:07pm